

CONSOLIDATED

TIN MINES LTD

ABN 57 126 634 606



10 August 2011

Company Announcements Office
Australian Securities Exchange
Level 4 20 Bridge St
Sydney NSW 2000

RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the company advises that all the resolutions contained in the Notice of Meeting dated 8 July 2011 and considered at today's General Meeting of Shareholders were all passed unanimously on a show of hands.

DISCLOSURE OF PROXY RESULTS

In accordance with Section 251AA(1) of the Corporations Act, the following summary of proxies received is provided:

	Resolution	For	Against	Abstain	Discretionary
1	Ratification of prior issue of equity securities – Share placement	51,210,718	327,000	-	35,422
2	Approval of the issue of shares under proposed future placements	49,986,718	1,451,000	100,000	35,422
3	Adoption of Consolidated Tin Mines Limited Performance Rights Plan	38,884,163	1,873,000	10,780,555	35,422

Consolidated Tin Mines Limited

Kevin Hart
Company Secretary